

WATCH HILL FIRE DEPARTMENT

Board of Engineers Meeting Minutes January 22, 2015

The January 22, 2015 Board of Engineers meeting was held at 18:04 with the following members present: Chief Robert Peacock, Deputy Chief Jason Simmons and Andrew Barber. Assistant Chief Scott Harold and John Regan was not present.

Review and Approval of Minutes of the Previous Meeting (1/8/2015)

The minutes of the previous meetings were unanimously approved.

Approval and Review of Expenses of Pending and Paid Expenses

The expenses were reviewed and unanimously approved.

Old Business

- The Board tabled further discussion on Consolidation and Merging until the full board was assembled.
- Chief Peacock reported that he continues to reach out to other departments and department members to address the ongoing issue of recruitment and retention of new members.

New Business

- The Board discussed the existing Volunteer Incentive Program. Chief Peacock reported that he is considering increasing the amount requested for this program in the next fiscal budget. Board also discussed a proposal to give a \$250 bonus to active members who are able to recruit new members that are able to successfully complete their preliminary probationary period. Mr. Barber also suggested the possibility of increasing the amount per call for members that qualify from \$15 to \$25. The Board agreed to further discuss these ideas at further meetings.

Meeting adjourned at 18:58.

Respectfully submitted,

Jason S. Simmons
Deputy Chief